

HAMILTON COUNTY BOARD OF COMMISSIONERS
DECEMBER 12, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 11/24/03
 Approval of Executive Session Memoranda: 12/02/03, 12/12/03
- 2:00 pm Plat Approvals:
 North Augusta, Replat Lot #13
 Westwood Estates
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Acceptance of Right-of-Way
 Request to Condemn Parcels/Right-of-Way Settlements
 Announcements
- 2:25 pm Village of West Clay Builder Identification Plaque in Sidewalk - Bill
Brosius
- 2:40 pm Break
- 2:55 pm Commissioner Committee Reports
- 3:10 pm Attorney:
 Ordinance 11-24-03-A, E-911 Amendment (2nd Reading)
 Investment Policy Statement for Liability Trust
- 3:25 pm Administrative Assistant
- 3:40 pm Sheriff

3:55 pm

Auditor:

County Treasurer's Monthly Report

Acceptance of Bonds/Letters of Credit - Drainage Board

Vendor Claims

Payroll Claims